

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31193

FILED
Jan 04, 2006
Secretary of State

Entity Name: COVE INTERNATIONAL, INC.

Current Principal Place of Business:

8300 N.W. 68TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

9381 N.W. 13TH STREET
DORAL, FL 33172 US

Current Mailing Address:

8300 N.W. 68TH STREET
MIAMI, FL 33166 US

New Mailing Address:

9381 N.W. 13 TH STREET
DORAL, FL 33172 US

FEI Number: 65-0244530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ANGELA
8300 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, ANGELA
9381 N.W. 13TH STREET
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELA SALAZAR

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, ANGELA M
Address: 8300 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: EXPOSITO, ALEJANDRINA T
Address: 8300 N.W. 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, ANGELA M
Address: 9381 N.W. 13TH STREET
City-St-Zip: DORAL, FL 33172

Title: VP (X) Change () Addition
Name: EXPOSITO, ALEJANDRINA T
Address: 9381 N.W. 13TH STREET
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRINA T EXPOSITO

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date